

Meeting of the

AUDIT COMMITTEE

Tuesday, 30 March 2010 at 7.30 p.m.

A G E N D A

VENUE

MEETING ROOM M71, SEVENTH FLOOR, TOWN HALL, MULBERRY
PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members:	Deputies (if any):
Chair: Councillor Fazlul Haque Councillor Stephanie Eaton Councillor Clair Hawkins Councillor Denise Jones Councillor Abjol Miah, (Leader of the Respect Group) Councillor David Snowdon, (Conservative)	Councillor M. Shahid Ali, (Designated Deputy representing Councillors Fazlul Haque, Helal Abbas, Clair Hawkins and Denise Jones) Councillor Lutfu Begum, (Designated Deputy representing Councillors Fazlul Haque, Helal Abbas, Clair Hawkins and Denise Jones) Councillor Rupert Eckhardt, (Designated Deputy representing Councillor David Snowdon) Councillor Harun Miah, (Designated Deputy representing Councillor Abjol Miah) Councillor Abdul Munim, (Designated Deputy representing Councillor Abjol Miah) Councillor Muhammad Abdullah Salique, (Designated Deputy representing Councillors Fazlul Haque, Helal Abbas, Clair Hawkins and Denise Jones)

[Note: The quorum for this body is 3 Members].

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Caroline Chalklin, Democratic Services
Tel: 020 7364 4881, E-mail: caroline.chalklin@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Tuesday, 30 March 2010

7.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST (Pages 1 - 2)

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Chief Executive.

	PAGE NUMBER	WARD(S) AFFECTED
3. UNRESTRICTED MINUTES	3 - 12	

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 15 December 2010.

4. UNRESTRICTED REPORTS FOR CONSIDERATION

4 .1	Audit Opinion Plan - London Borough of Tower Hamlets 2009-10	13 - 28
4 .2	Audit Opinion Plan - London Borough of Tower Hamlets Pension Fund 2009-10	29 - 42
4 .3	Certification of Claims and Returns - London Borough of Tower Hamlets 2008-09	43 - 58

UNRESTRICTED TOWER HAMLETS ITEMS FOR CONSIDERATION

4 .4	Quarterly Internal Audit Assurance Report December 2009-10 (Pages 59 - 100)	
4 .5	Annual Internal Audit Plan 2010-11 (Pages 101 - 156)	
4 .6	Annual Anti-Fraud Plan 2010-11 (Pages 157 - 170)	
4 .7	Anti--Fraud and Corruption Strategy (Pages 171 - 216)	
4 .8	Treasury Activity for the period ending 28 February 2010	
4 .9	Changes to Local Government Reporting Standards (Pages 217 - 222)	